

Board of Water and Sewer Commissioners

TOWN OF FOXBOROUGH

40 SOUTH STREET MASSACHUSETTS 02035

William C. Euerle, Chairperson Michael P. Stanton, Vice-Chairperson Richard M. Pacella, Jr., Clerk

Robert B. Wörthley Superintendent Telephone 508-543-1209 Fax 508-543-6278

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda Monday, October 15, 2012

Meeting Opens at 7:00 PM in the Water Department Office

- 1. Meeting Opens
- 2. Discussion of Sewer District
 - **Estimated Completion Date**
- 3. Discuss Administration of the Billboard Advertising Contract with FXP and Possible RFP for Re-Use Water Tank
- 4. Discuss Mass Water Resources Commission Witch Pond Well Monitoring
- 5. Sign Sewer Permit for 1 Constitution Way
- 7:30 PM Requests for Abatement:
 - Foxborough Recreation Dept. 72 Mill Street
 - 24 Carpenter Street
- 7. 7:45 PM - Discuss Water Issues at 63 Mechanic Street
- 8. Labor Contract Update
- 9. Discuss Possible Cable Access Program to Create Awareness of IMA
- 10. Report on Activity of Negotiation Group for Patriot Place.
- 11. After-Action Discussion of Legal Bills from Billboard Advertising for 30B
- 12. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - September 10, 2012
 - September 17, 2012
 - October 1, 2012
 - Superintendent's Report
 - Approval of Payment of Invoices
 - Legal Bill
 - **AECom**
 - Rate Study Water/Sewer Update
 - Oak Street Water Treatment Plant Update
- 17. Meeting Closes